

## City of Fitchburg Massachusetts

## CITY COUNCIL

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Ward 3 – Joel R. Kaddy

Ward 4 – Michael P. Kushmerek Ward 5 – Marisa R. Fleming

Ward 6 - Elizabeth R. Walsh

## **Finance Committee**

A meeting of the Finance Committee will be held on Tuesday, June 26, 2018 at 6:00 p.m. in the Memorial Middle School Library, 615 Rollstone Street, Fitchburg, MA. The agenda will consist of the following:

185-18

ORDER: that \$4,500,000 is appropriated to pay costs of replacing water meters, electronic registers, radio/cellular network and data collection system, and other ancillary equipment, and the payment of all other cost incidental and related thereto; that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, §8, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

188-18

that the City of Fitchburg hereby approves the expenditure of ORDER: funds from the Massachusetts Department of Environmental Protection, Recycling IQ grant in the approximate amount of \$40,000.00 (FORTY THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is to reduce contamination in the curbside residential recycling stream.

- ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Federal Forest Legacy Program grant (13-DG-11420004-070) in the approximate amount of \$1,070,000.00 (ONE MILLION, SEVENTY THOUSAND AND 00/100 DOLLARS) for the purpose of said grant, which is for the costs of purchasing a conservation restriction on a certain parcel of land in Princeton known as the Bomba Property (\$520,000.00), for the costs of purchasing a conservation restriction on a certain parcel of land in Westminster known as the Nakrosis Property (\$300,000.00), and for the costs of purchasing a certain parcel of land in Westminster known as the Wright Property (\$250,000.00).
- 190-18 ORDER: authorizing the City of Fitchburg to obtain a conservation restriction on a parcel of land in Princeton known as the Bomba Property as outlined in the enclosed order.
- 191-18 ORDER: authorizing the City of Fitchburg to obtain a conservation restriction on a parcel of land in Westminster known as the Nakrosis Property as outlined in the enclosed order.
- 192-18 ORDER: authorizing the City of Fitchburg to purchase a certain parcel of land in Westminster known as the Wright Property as outlined in the enclosed order.

By: Calvin D. Brooks, Clerk

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For: Marcus L. DiNatale, Chairman